

AGENDA

REMOTE MEETING NOTICE

This meeting will be accessible by remote video conferencing. Please be advised that while the District will endeavor to ensure these remote participation methods are available, the District does not guarantee that they will be technically feasible or work all the time. Further, the District reserves the right to terminate these remote participation methods (Subject to Brown Act Restrictions) at any time and for whatever reason. The public may observe and participate in this meeting remotely via Zoom as set forth below.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK DURING PUBLIC COMMENT USING ZOOM

- The Board President will announce when it is time for Public Comment.
- Click on the Raise Hand icon if you would like to speak during Public Comment.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- You will have three (3) minutes to speak. When your time is up, you will be muted.

TO SPEAK ON AN ITEM USING ZOOM

- The Board President will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- Your name will be called on when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- You will have three (3) minutes to speak. When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87909123037?pwd=N5TmJycwWBFKaUWD13cAQrZiF9flaU.1>

Meeting ID: 879 0912 3037

Passcode: 605357

Please attend in person or by submitting your comment via email to:
RMangus@GoletaSanitary.Org

A G E N D A
REGULAR MEETING OF THE GOVERNING BOARD
OF THE GOLETA SANITARY DISTRICT
A PUBLIC AGENCY

One William Moffett Place
Goleta, California 93117

July 20, 2026

CALL TO ORDER: 6:30 p.m.

ROLL CALL OF MEMBERS

BOARD MEMBERS: Steven T. Majoewsky
Dean Nevins
Jonathan Frye
Edward Fuller
Joseph Glancy

CONSIDERATION OF THE MINUTES OF THE BOARD MEETING

The Board will consider approval of the Minutes of the Regular Meeting of July 6, 2026.

PUBLIC COMMENTS - Members of the public may address the Board on items within the jurisdiction of the Board. Under provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda. Please limit your remarks to three (3) minutes and if you wish, state your name and address for the record.

POSTING OF AGENDA – The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's web site 72 hours in advance of the meeting.

BUSINESS:

1. PUBLIC HEARING REGARDING PLACING SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR FISCAL YEAR 2026-27. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 26-738 OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2026-27
(Board may take action on this item)
2. REVIEW OF QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECT STATUS REPORT
3. CONSIDERATION OF VOTING TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS FOR SEAT C - COASTAL NETWORK FOR THE 2027-29 TERM
(Board may take action on this item)

4. GENERAL MANAGER'S REPORT
5. LEGAL COUNSEL'S REPORT
6. COMMITTEE/DIRECTOR'S REPORTS AND APPROVAL/RATIFICATION OF DIRECTOR'S ACTIVITIES
7. PRESIDENT'S REPORT
8. ITEMS FOR FUTURE MEETINGS
9. CORRESPONDENCE
(The Board will consider correspondence received by and sent by the District since the last Board Meeting.)
10. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT
(The Board will be asked to ratify claims.)
11. CLOSED SESSION
 - (i) PUBLIC COMMENTS ON CLOSED SESSION ITEM
 - (ii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC PERFORMANCE EVALUATION: GENERAL MANAGER
(Board may take action on this item.)
 - (iii) PUBLIC REPORT ON CLOSED SESSION

ADJOURNMENT

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Finance Director at least 3 hours prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at One William Moffett Place, Goleta, California 93117.

MINUTES

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117

July 6, 2026

CALL TO ORDER:

President Majoewsky called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT:

Steven T. Majoewsky, Dean Nevins, Jonathan Frye, Edward Fuller, Joseph Glancy

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Steve Wagner, General Manager/District Engineer, Vyto Adomaitis, Assistant General Manager, Rob Mangus, Finance Director/Board Secretary, Guisel Razo, Interim Finance Manager (via Zoom), Ryan Guiboa, General Counsel (via Zoom)

OTHERS PRESENT:

David Linville, Director, Goleta Water District (via Zoom)
Tom Evans, Director, Goleta Water District (via Zoom)
Craig Geyer, Director, Goleta West Sanitary District (via Zoom)

APPROVAL OF MINUTES:

Director Fuller made a motion, seconded by Director Nevins, to approve the minutes of the Regular Board meeting of 06/15/2026. The motion carried by the following vote:

(26/07/2130)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:		None
ABSTAIN:		None

POSTING OF AGENDA:

The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's website 72 hours in advance of the meeting.

PUBLIC COMMENTS:

None

BUSINESS:

1. **DISCUSSION AND ACTION ON ANNUAL AUDIT SERVICES CONTRACT**

Mr. Mangus gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to approve engaging Moss Levy & Hartzheim, LLP to conduct the District's annual Audit for FY26 in an amount not to exceed \$24,660 as described in the attached Moss, Levy & Hartzheim, LLP proposal and engagement Budget.

(26/07/2131)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:		None
ABSTAIN:		None

2. **UPDATE ON SEWER CONNECTION AND ANNEXATION FEE REPORT BY RAFTELIS**

Mr. Wagner and Mr. Adomaitis the staff report.

Director Nevins made a motion, seconded by Director Frye to approve and adopt Ordinance No. 97, Ordinance and General Regulation of the Governing Board of the Goleta Sanitary District Establishing Revised Capacity Fees and Annexation Fees and Finding the Fees Exempt from the California Environmental Quality Act.

(26/07/2132)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:		None
ABSTAIN:		None

3. **CONSIDERATION AND ADOPTION OF RESOLUTION NO. 26-736 APPROVING REVISED EMPLOYEE PAY SCHEDULE TO INCORPORATE 2026 EMPLOYEE SALARY AND BENEFITS SURVEY RECOMMENDATIONS**

Mr. Wagner and Mr. Adomaitis the staff report.

Director Frye made a motion, seconded by Director Fuller to approve Resolution No. 26-736, Approving and adopting a revised Employee Pay Schedule.

(26/07/2133)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
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NOES: None
ABSENT: None
ABSTAIN: None

4. DISCUSSION AND ACTION ON CORRECTING A SEWER SERVICE CHARGE ALLOCATION BETWEEN REPLACEMENT RESERVE FUND AND THE CAPITAL RESERVE FUND.

Mr. Wagner and Mr. Mangus gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to authorize staff to transfer \$4,879,793 in Sewer Service Charges from the Replacement Reserve Fund to the Capital Reserve Fund as originally intended.

(26/07/2134)

AYES: 5 Majoewsky, Nevins, Frye, Fuller, Glancy
NOES: None
ABSENT: None
ABSTAIN: None

5. ADOPTION OF RESOLUTION NO. 26-737 CONSOLIDATING GENERAL DISTRICT ELECTION WITH STATEWIDE GENERAL ELECTION

Mr. Wagner gave the staff report.

Director Nevins made a motion, seconded by Director Fuller to adopt and approve Resolution No. 26-737 Ordering an Election for Directors for Voting Districts 2 and 3, requesting consolidation with the November 3, 2026 Statewide General Election, requesting election services from the County of Santa Barbara, adopting regulations pertaining to Candidate Statements, and Directing Election materials to be filed with the Santa Barbara County Elections Official.

(26/07/2135)

AYES: 5 Majoewsky, Nevins, Frye, Fuller, Glancy
NOES: None
ABSENT: None
ABSTAIN: None

Consensus of the Board was to move item 6 to the end of the meeting.

6. CLOSED SESSION

(i) PUBLIC COMMENTS ON CLOSED SESSION ITEM

(ii) DESIGNATION OF STEVE WAGNER, GENERAL MANAGER, AS DISTRICT REPRESENTATIVE FOR LABOR NEGOTIATIONS

- (iii) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC PERFORMANCE EVALUATION: GENERAL MANAGER

Board entered closed session at 7:20 p.m.
Board returned to open session at 9:03 p.m.

- (iv) PUBLIC REPORT ON CLOSED SESSION
No reportable was action taken.

- 7. GENERAL MANAGER'S REPORT
Mr. Wagner gave the report.

- 8. LEGAL COUNSEL'S REPORT
Mr. Guiboa reported on California Air Resources Board Advanced Clean Fleets (ACF) rule and Zero-emission vehicles (ZEV), including reporting public agency fleet that it directly owns, rents, leases, or contracts to operate on its behalf.

- 9. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Nevins – No report.

Director Frye – Submitted a report on the Santa Barbara County Local Chapter CSDA meeting he attended.

Director Fuller – No report.

Director Glancy – No report.

- 10. PRESIDENT'S REPORT
President Majoewsky – Reported that Goleta Water District Board does not meet this month.

- 11. ITEMS FOR FUTURE MEETINGS
No Board action was taken to return with an item.

- 12. CORRESPONDENCE
The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

13. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Nevins made a motion, seconded by Director Frye, to ratify and approve the claims, for the period 06/16/2026 to 07/06/2026 as follows:

Running Expense Fund #4640	\$	947,720.01
Capital Reserve Fund #4650	\$	953,629.96
Retiree Health Insurance Sinking Fund #4660	\$	84,236.59

The motion carried by the following vote:

(26/07/2136)

AYES:	5	Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:		None
ABSENT:		None
ABSTAIN:		None

The Board returned to Item 6, the Closed Session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:04 p.m.

ATTEST

Steven T. Majoewsky
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

AGENDA ITEM #1

AGENDA ITEM: 1

MEETING DATE: July 20, 2026

I. NATURE OF ITEM

Public Hearing Regarding Placing Sewer Service Charges on the County Tax Roll for Fiscal Year 2026-27. Consideration and Approval of Resolution No. 26-738 Overruling Objections and Adopting Report on Sewer Service Charges to be Collected on the Tax Roll for Fiscal Year 2026-27

II. BACKGROUND INFORMATION

On June 15, 2026, the Governing Board of the Goleta Sanitary District adopted Resolution No. 26-735, providing for the collection of sewer service charges on the tax roll for Fiscal Year 2026-27 (FY27) and set a public hearing on the matter for July 20, 2026. A notice of this hearing was properly published as required. The purpose of this hearing is to give the public an opportunity to weigh in on the placement of the sewer service charges on the tax roll.

A report of proposed sewer service charges to be collected on the tax roll has been prepared and is available for public review. This year, sewer service charges are being assessed on 11,530 parcels, totaling \$9,348,357.14. The sewer service charges for FY27 are ready to be submitted to the Santa Barbara County Auditor-Controller for incorporation into the tax roll. The County Auditor-Controller must receive this information by August 10, 2026, to be included on the FY27 tax roll. These rates were adopted under District Ordinance No. 96 on June 1, 2026.

III. COMMENTS AND RECOMMENDATIONS

It is recommended that the District hold its public hearing on the collection of these sewer service charges on the tax roll and solicit input from members of the public before final action is taken by the Governing Board. If no majority protest is made during the public hearing, then staff recommends the Board approve Resolution No. 26-738 overruling objections and adopting the report on sewer service charges to be collected on the tax roll for FY27.

IV. REFERENCE MATERIAL

Resolution No. 26-735

Resolution No. 26-738

Sewer Service Charges Report for FY27 (Available for Review at the District)

RESOLUTION NO. 26-735

RESOLUTION OF THE GOVERNING BOARD OF THE GOLETA SANITARY DISTRICT ELECTING TO HAVE SEWER SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2026-27, DIRECTING THE PREPARATION AND FILING OF REPORT, FIXING TIME AND PLACE FOR HEARING, AND PROVIDING FOR NOTICE THEREOF

WHEREAS, the Governing Board of the Goleta Sanitary District (the “District”) has passed and adopted an ordinance prescribing sewer service charges; and

WHEREAS, pursuant to California Health and Safety Code Section 5473 et seq., the Governing Board desires to have said service charges for Fiscal Year 2026-27 (the “Service Charges”) collected on the Santa Barbara County tax roll with the general taxes.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of the Goleta Sanitary District as follows:

1. Pursuant to Health and Safety Code Section 5473, the election is hereby made to have the Service Charges collected on the Santa Barbara County tax roll in the same manner, by the same persons, at the same time as, together with, and not separately from, the general taxes.

2. District staff is directed to prepare and file with the Secretary of the Board a written report containing a description of each parcel of real property receiving sewer service and the amount of the Service Charges for each such parcel (the “Report”).

3. A hearing on the Report shall be held before this Board on Monday, July 20, 2026, at 6:30 p.m., at the office of the Goleta Sanitary District, One William Moffett Place, Goleta, California 93117.

4. Pursuant to Health and Safety Code Section 5473.1, the Secretary shall cause a notice of the filing of the Report and of the time and place set for the hearing, at which oral or written presentation can be made, to be published pursuant to Government Code Section 6066 once a week for two successive weeks preceding said hearing with at least five (5) days intervening between the respective publication dates, not counting such publication dates, and the first publication date being not less than fourteen (14) days prior to the date set for hearing.

5. The Secretary is hereby authorized and directed to sign and publish said notice on behalf of the Board as ordered above.

6. The above-mentioned notice shall be in the form set forth in Exhibit “A” attached hereto and by this reference made a part hereof.

PASSED AND ADOPTED this 15th day of June, 2026, by the following vote of the Governing Board of the Goleta Sanitary District.

AYES: Majoewsky, Nevins, Frye, Fuller, Glancy
NOES:
ABSENT:
ABSTAIN:

COPY

Steven T. Majoewsky,
President of the Governing Board

COUNTERSIGNED:

COPY

Robert O. Mangus, Jr.
Secretary of the Governing Board

EXHIBIT “A”

**NOTICE OF FILING AND HEARING
ON REPORT OF SEWER SERVICE CHARGES
LEVIED BY THE GOLETA SANITARY DISTRICT**

NOTICE IS HEREBY GIVEN that, pursuant to Section 5473 of the California Health and Safety Code, there has been filed with the Secretary of the Goleta Sanitary District, a report containing: (a) a proposal to have sewer service charges for the Fiscal Year 2026-27 collected on the tax roll, (b) a description of each parcel of real property receiving services and facilities furnished by the Goleta Sanitary District in connection with its wastewater system, and (c) the amount of the sewer service charge to be levied upon each parcel for the Fiscal Year 2026-27, computed in conformity with the charges prescribed by an ordinance duly passed and approved by the Governing Board of the Goleta Sanitary District; and that the time and place for a hearing on said report has been set for Monday, July 20, 2026, at 6:30 p.m., at the office of the Goleta Sanitary District, One William Moffett Place, Goleta, California 93117.

DATED: June 15, 2026

GOLETA SANITARY DISTRICT

By 
Robert O. Mangus, Jr.
Secretary of the Governing Board

RESOLUTION NO. 26-738

RESOLUTION OF THE GOVERNING BOARD OF THE GOLETA SANITARY DISTRICT OVERRULING OBJECTIONS AND ADOPTING REPORT ON SEWER SERVICE CHARGES TO BE COLLECTED ON TAX ROLL FOR FISCAL YEAR 2026-27

WHEREAS, on June 15, 2026, the Governing Board of the Goleta Sanitary District adopted Resolution No. 26-735 providing for the collection on the tax roll of sewer service charges for fiscal year 2026-27;

WHEREAS, pursuant to Resolution No. 26-735, District staff has prepared and filed with the Secretary of the Board a written report containing a description of each parcel of real property receiving service and/or facilities and the amount of the sewer service charges for each such parcel (the "Report");

WHEREAS, in Resolution No. 26-735, this Board appointed the time and place of a hearing on the Report and directed the Secretary to provide notice of the hearing;

WHEREAS, such notice was given in the manner provided by law as appears by the affidavit of publication on file in the office of the Secretary; and

WHEREAS, a public hearing was held on July 20, 2026, at 6:30 p.m. at which the Board heard and considered all objections and protests to the Report.

NOW, THEREFORE, IT IS HEREBY FOUND AND ORDERED as follows:

1. That protest was not made by the owners of a majority of separate parcels of property described in the Report, and that all objections and protests to the Report are overruled.
2. The Report and the charges therein are adopted and determined to be final, and the charges shall be collected on the tax roll of the County of Santa Barbara in the manner provided by law.
3. The Secretary of the District is directed to file with the County Auditor-Controller of Santa Barbara County, on or before the 10th day of August, 2026, a copy of the Report, upon which shall be endorsed over his signature a statement that the report has been finally adopted by this Board.
4. The County Auditor-Controller of Santa Barbara County shall, upon receipt of the Report, enter the amount of the charges set forth therein against the respective lots or parcels as they appear on the assessment roll for fiscal year 2026-27.

PASSED AND ADOPTED this 20th day of July, 2026, by the following vote of the Governing Board of the Goleta Sanitary District:

AYES:

NOES:

ABSENT:

ABSTAIN:

Steven T. Majoewsky,
President of the Governing Board

COUNTERSIGNED:

Robert O. Mangus, Jr.,
Secretary of the Governing Board

AGENDA ITEM #2

AGENDA ITEM: 2

MEETING DATE: July 20, 2026

I. NATURE OF ITEM

Review of Quarterly Capital Improvement Program Project Status Report

II. BACKGROUND INFORMATION

On November 21, 2022, the Governing Board of the Goleta Sanitary District (District) approved a project notification policy in order to keep the Goleta West Sanitary District (GWSD) and other plant partners informed on the status of the District's Capital Improvement Program (CIP). One of the recommended actions of the policy was to conduct quarterly project status meetings with GWSD's General Manager to provide current information on the District's major CIP projects. Information provided at these meetings would then be summarized in a written report and distributed to GWSD and other plant partners.

The third quarterly CIP project status report of 2026 covering activities through July 17, 2026, is presented herein. The CIP project status report will be shared with GWSD and other plant partners pursuant to the project notification policy.

III. COMMENTS AND RECOMMENDATIONS

The District has an extensive long-range CIP masterplan that identifies planned repairs and improvements to the District's collection system and treatment plant infrastructure over the next 10 years. This information is posted on the District's website for easy access by members of the public.

As with any long-range plan, the list of CIP projects, their schedules, and estimated costs are subject to revisions as conditions change and more information related to individual projects is obtained. As projects approach their "delivery phase" (usually two to three years prior to start of construction through the end of construction), preliminary design and/or additional engineering and environmental analysis is initiated, and the project scope, cost, and schedule are updated accordingly. Projects in the delivery phase are considered active projects. A more comprehensive update to the entire 10-year master plan list of CIP projects is performed by staff every three to five years to ensure the most up to date information is maintained.

Biosolids and Energy Strategic Plan (BESP) Phase 1: This project includes the construction of a new anaerobic digester and cogeneration unit. Construction by Gateway Pacific Contractors began in 2023 and is nearing completion. There have been several delays and contract change orders due to unforeseen conflicts with underground utilities, deteriorated existing infrastructure, procurement delays, and inclement weather. The project is now scheduled for completion in July 2026, with commissioning complete in August 2026.

Due to project delays, additional environmental monitoring services and construction management services have been required. The total project construction cost including executed change orders to date is \$12,762,250. While there is still work to be done, staff estimates that the total project construction cost will remain under the original estimated construction cost of \$12,773,870 after project closeout negotiations.

The digester, cogeneration unit, and associated equipment are anticipated to be eligible for the Investment Tax Credit under the Inflation Reduction Act (IRA). If received, a direct payment of approximately \$2,000,000 is expected for this project.

Solids Handling Improvement Project (SHIP): A Mitigated Negative Declaration (MND) under the California Environmental Quality Act has been approved and adopted by the Board of Directors. The Santa Barbara Air Pollution Control District has issued an Authority to Construct letter, signifying their approval of the planned project. The County of Santa Barbara permitting process is ongoing.

The 100% design has been completed by Hazen and an updated construction cost estimate was prepared based on the final design and environmental requirements. The projected construction cost has increased by \$1,450,000 to an estimate total of \$28,850,000, due to refined cost estimates for Construction Management, Engineering Services During Construction, and an allowance for contingencies during construction. The current construction cost remains an estimate, and the total construction cost will not be finalized until the project is released for bid.

The next step in the delivery of this project is to present a project participation agreement to GWSD for consideration of participation. Construction is currently estimated to start in the latter half of FY27. However, this timeline could be delayed based on the terms of the project participation agreement.

Energy Storage Project: This project entails the installation of an 807-kW array of 1,552 solar panels on District property, a 408-kW/1632-kWh battery array to store generated electricity, and a microgrid controller to manage the District's energy sources based on real-time grid electricity costs.

The estimated project construction cost is \$5,500,000, with up to \$2,600,000 of grant funding available to offset that cost. The net savings of the project over its 30-year lifespan, is conservatively estimated to be between \$2,000,000 and \$4,600,000.

Langan Environmental Services is working on an administrative draft of an MND and other permit applications. TerraVerde Energy continues to act as owner's representative assisting the District with many aspects of the project.

Requests for Proposals were issued for the procurement of solar and battery equipment in anticipation of changes to IRA funding. After reviewing bids, the

Board of Directors authorized the purchase of 1,564 solar panels in order to ensure IRA eligibility for that equipment. The panels were delivered on March 25-27, 2026, and are stored onsite.

The battery equipment purchase agreement was finalized and executed with GridVest Partners, LLC, for three Eos Energy Z3 Cube batteries. The selected battery meets manufactured equipment and domestic content requirements which do not trigger funding restrictions.

A Request for Qualifications and Proposals for final design and construction of the project was issued on January 5, 2026, and the response deadline was extended to March 5, 2026. The District received ten responses to the Request for Qualifications and Proposals. The Board authorized staff to enter into an Energy Services Agreement with Coldwell Energy on May 18, 2026, to perform the final design and installation of the Energy Storage Project. Final contract negotiations are ongoing.

10-Year CIP Update:

The existing 10-year CIP schedule has been reviewed and updated to reflect the latest cost and schedule assumptions through FY36. This information will eventually be incorporated into the 10-year CIP as shown on the District's website.

A summary of the updated 10-year CIP project schedule with estimated project costs is attached to this report. This information will be forwarded to GWSD and the District's other plant partners for their information pursuant to the project notification policy.

This item is for the Board's information only. No action is required at this time. Actions related to the individual projects will be brought to the Board for consideration as needed in the future.

IV. REFERENCE MATERIALS

Goleta Sanitary District 10-year CIP Project Schedule and Estimated Costs
Summary, July 2026
Goleta Sanitary District Capital Improvement Program Active Projects Update,
July 2026

**GOLETA SANITARY DISTRICT
10-YEAR CAPITAL IMPROVEMENT PROGRAM
PROJECT SCHEDULE AND ESTIMATED COSTS SUMMARY
JULY 2026**

	High Priority			Medium Priority				Low Priority				
Project Name	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34	FY35	FY36	10-YEAR TOTAL
Biosolids and Energy Phase 1 (Construction) ¹	\$ 2,284,854	\$ 206,700										\$ 2,491,554
Solids Handling Improvement Project (Design/Permitting)	\$ 928,000	\$ 50,000										\$ 978,000
Solids Handling Improvement Project (Construction) ¹		\$ 1,700,000	\$ 10,000,000	\$ 9,500,000	\$ 7,650,000							\$ 28,850,000
Energy Storage Project ¹	\$ 900,000	\$ 4,500,000										\$ 5,400,000
Water Reclamation Plant (WRP) Rehab Detailed Design		\$ 250,000		\$ 250,000								\$ 500,000
WRP Electrical and Comms CIP		\$ 490,000	\$ 630,000									\$ 1,120,000
WRP Filter Cells CIP			\$ 560,000	\$ 560,000	\$ 560,000	\$ 560,000						\$ 2,240,000
WRP Influent and Pretreatment CIP				\$ 322,000								\$ 322,000
WRP Effluent CIP					\$ 381,388							\$ 381,388
WRP Backwash System CIP						\$ 576,961						\$ 576,961
WRP CCC and Reservoir Concrete Sealing		\$ 50,000										\$ 50,000
Final Chlorine Contact Chamber CIP		\$ 150,000	\$ 200,000									\$ 350,000
Chemical Storage Building CIP		\$ 150,000	\$ 270,000									\$ 420,000
Environmental Services Office Trailer		\$ 105,000										\$ 105,000
Plant PLC CIP				\$ 213,160								\$ 213,160
Increased Biogas Utilization Project					\$ 200,000	\$ 3,500,000	\$ 3,500,000					\$ 7,200,000
Plant Cathodic Protection Rehab			\$ 50,000	\$ 250,000								\$ 300,000
Outfall Investigation/Cathodic Protection CIP		\$ 150,000		\$ 85,260								\$ 235,260
Secondary MCC Building CIP				\$ 100,270								\$ 100,270
Secondary Aeration Basin CIP				\$ 429,630								\$ 429,630
Effluent Area CIP					\$ 566,450	\$ 566,450	\$ 566,450					\$ 1,699,350
Headworks CIP						\$ 389,585	\$ 389,585					\$ 779,170
Secondary Clarifier CIP					\$ 376,700							\$ 376,700
Solids Stabilization Area CIP						\$ 426,400	\$ 426,400					\$ 852,800
New Office Building CIP						\$ 546,330	\$ 546,330					\$ 1,092,660
Plant CIP Placeholder TBD								\$ 4,000,000				\$ 4,000,000
Plant CIP Placeholder TBD									\$ 4,000,000			\$ 4,000,000
Plant CIP Placeholder TBD										\$ 4,000,000		\$ 4,000,000
Plant CIP Placeholder TBD											\$ 4,000,000	\$ 4,000,000
Total	\$ 4,112,854	\$ 7,801,700	\$ 11,710,000	\$ 11,710,320	\$ 9,734,538	\$ 6,565,726	\$ 5,428,765	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ 73,063,903

 Active Major Projects
 Update For July 2026

Changes For July 2026:

¹ Revised construction timeline and budget to align with project delivery

GOLETA SANITARY DISTRICT
Capital Improvement Program
Active Projects Update
July 2026

Project Name	Description	Status	Construction Cost Estimate	Next Step	Changes
BESP Phase 1	Installation of new 500k gal. digester, new 160kW Combined Heat and Power System, gas conditioning system, and associated utility and electrical work.	Digester construction is substantially complete. Programming is nearing completion.	\$12.7M	Finalization of Interconnect Agreement with SCE, equipment commissioning	Completion of construction is now estimated in July 2026, with completion of commissioning in August 2026.
Solids Handling Improvement Project	Installation of new thermal dryer, and pelletizer to be located in a new solids building adjacent to sludge drying beds. New utility and electrical equipment associated with facility.	Environmental documents are complete, and County of Santa Barbara permitting is in progress. 100% Design is complete.	\$28.8M	Submit project participation agreement to Goleta West Sanitary District for consideration.	Cost increase by \$1.4M to account for revised cost estimate and projected Construction Management, Engineering Services During Construction, and contingencies. Project timing could be delayed based on scope and/or approval of participation agreement by GWSD.
Energy Storage Project	Installation of new solar panels, battery storage, and microgrid controller on District campus pursuant to GC 4217. New utility and electrical equipment associated with infrastructure.	Environmental and permitting documents are in progress. Solar panels purchased and delivered. Installer selection underway.	\$5.5M	Execute energy services contract with installer to complete design and install project. Complete environmental, permitting, and funding documents as appropriate. Submit project participation agreement to Goleta West Sanitary District for consideration.	Project timing could be delayed based on scope and/or approval of participation agreement by GWSD.

AGENDA ITEM #3

AGENDA ITEM: 3

MEETING DATE: July 20, 2026

I. NATURE OF ITEM

Consideration of Voting to Elect a Representative to the California Special Districts Association Board of Directors for Seat C - Coastal Network for the 2027-29 Term

II. BACKGROUND INFORMATION

The California Special Districts Association (CSDA) is a 501c (6), not-for-profit association that was formed in 1969 to promote good governance and improved core local services through professional development, advocacy, and other services for all types of independent special districts.

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the association and to the representation of the common interests of all California's special districts before the Legislature and the state administration.

CSDA board members are elected from its six geographical regions called networks. Each of the six networks has three seats on the CSDA board with staggered three-year terms. Candidates must be affiliated with an independent special district that is a CSDA regular member located within the geographic region they seek to represent.

The Coastal Network of CSDA includes the Goleta Sanitary District service area. There is currently an election being held via electronic ballot for the CSDA Board of Directors for the Coastal Network, Seat C for the 2027-2029 term. The following candidates are on the ballot:

- Vincent Ferrante, Commissioner, Moss Landing Harbor District (Incumbent)
- Maisha Cole Perri, Board President, Blanchard Santa Paula Library District
- Jacquelyn McMillan, Board Member, Calleguas Municipal Water District
- Scott Meckstroth, General Manager, Ojai Valley Sanitary District

Copies of the candidate's information sheets and statements are attached to this report. The online ballots are due July 24, 2026.

III. COMMENTS AND RECOMMENDATIONS

Staff recommends the Board consider the attached information and take action to cast a vote for one of the candidates on the ballot.

Resolution No. 12-532 authorizes the General Manager to sign documents that have been approved by the Board. If the Board approves the election of one of the candidates, the General Manager will submit the online ballot as requested by CSDA.

IV. REFERENCE MATERIAL

CSDA Network Map

CSDA Board Candidate Information Sheets and Statements

Resolution No. 12-532

California Special Districts Association - Network Map



CSDA Board of Directors Candidates - Term 2027 - 2029; Seat C - Coastal Network

- Vincent Ferrante, Commissioner, Moss Landing Harbor District (Incumbent)
Candidate Information Sheet
Candidate Statement
- Maisha Cole Perri, Board President, Blanchard Santa Paula Library District
Candidate Information Sheet
Candidate Statement
- Jacquelyn McMillan, Board Member, Calleguas Municipal Water District
Candidate Information Sheet
Candidate Statement
- Scott Meckstroth, General Manager, Ojai Valley Sanitary District
Candidate Information Sheet
Candidate Statement – N/A



California Special
Districts Association
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Vincent C. Ferrante

District/Company: Mosslanding Harbor

Title: Commissioner

Elected/Appointed/Staff: Elected

Length of Service with District: 24 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I currently serve on the Member Service and the Education Development Committees.

In past years I have served on every committee that is offered by CSDA. I also have completed all four modules in the Governance Academy.

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

None

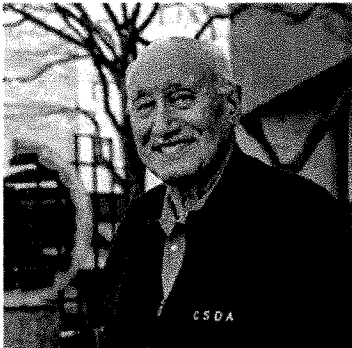
3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

I serve as the representative for the Moss Landing Harbor board on the Monterey County Special Districts Association Chapter

4. List your involvement in civic and/or non-profit organization:

My involvement is as follows: Japanese-Sister City organization, Sons of Italy, Friends of Isola del Femena, American Legion Post 31, hospital volunteer

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



As a Board Member for California Special District Association for the past several years, I have committed my efforts to efficiently serve the needs of our Independent Special Districts in Coastal Network 5 and also all Special Districts throughout California.

To *advance* our interests, I also served on all CSDA Committees as either Chairman or Vice- Chairman, two terms as the Board Secretary, Vice-President and

in 2017 I had the honor to serve as CSOA President, elected by the CSDA Board of Directors. I have had the opportunity to visit all the Chapters in Coastal Network 5 while serving on the CSDA Board, either in person or on Zoom.

During my time on the CSDA Board, I have seen membership increase; our professional development has added more conferences and various other educational items and also increased attendees at our State Conferences. Our Advocacy/Legislative Department has been able to follow more bills in the State Legislature. Much of this is with the approval of the CSDA Board.

Additionally, I was appointed to the CSDA National Liaison and attended Special District Conferences in Florida, Utah, Colorado, and Oregon in order to create a networking with other States. This has encouraged other states' Special Districts to attend our conferences and provide opportunities to share knowledge, lobbying techniques utilized by other Special Districts, and building to a stronger coalition of Special Districts throughout the United States of America.

Will you please assist me in continuing to serve as your CSDA Director in Coastal Network 5.

Sincerely,
Jim Fanta



**California Special
Districts Association**
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Maisha Cole Perri

District/Company: Blanchard/Santa Paula Library District

Title: Board President / Trustee

Elected/Appointed/Staff: Elected

Length of Service with District: Three years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

No

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

California Garden Clubs, Inc.

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

Blanchard/Santa Paula Library District

4. List your involvement in civic and/or non-profit organization:

President, Santa Paula Society of Arts

Founder, Santa Paula Community Garden

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

Candidate Statement – Maisha Cole Perri

I am proud to serve as President of the Blanchard Community Library for the second year in a row. I am seeking the opportunity to represent the Coastal Network on the CSDA Board of Directors.

Special districts are where government meets real life. We deliver essential services, steward public trust, and respond directly to the needs of our communities. I am running because I believe CSDA must continue to strengthen its voice, sharpen its advocacy, and support districts navigating increasing financial and operational pressures.

In my role as Board President, I have led strategic planning efforts, supported community-driven initiatives, and prioritized transparency and accountability. I understand firsthand the challenges districts face, from funding constraints to growing service demands, and I bring a practical, solutions-oriented approach to governance.

My background in entertainment, non-profit leadership and entrepreneurship has trained me to manage complexity, align stakeholders, and deliver results under pressure. I approach leadership with clarity, organization, and a strong sense of responsibility to the communities we serve.

I am particularly passionate about advancing legislative advocacy, ensuring equitable access to services, and helping districts remain resilient and forward-thinking in a rapidly changing environment.

I am fully prepared to meet the commitments of Board service and to actively contribute to CSDA's mission at the statewide level.

I would be honored to earn your support and to serve as a strong, thoughtful voice for special districts across the Coastal Network.



**California Special
Districts Association**
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2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Jacquelyn "Jacque" McMillan

District/Company: Calleguas Municipal Water District

Title: Board of Director

Elected/Appointed/Staff: Elected

Length of Service with District: 4 years with CMWD and 31 years with Metropolitan Water District of Southern CA

- 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

34 conferences, events and workshops (list attached)

- 2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):**

ACWA (Region 8 board & Ag Cmt), Metropolitan Water District of Southern California (Board and 16 Cmts),

Delta Conveyance Design & Construction Authority (Board), Delta Conveyance Finance Cmt (Chair),

- 3. List your local government involvement (such as LAFCo, Association of Governments, etc.):**

Ventura County Special District Association.

- 4. List your involvement in civic and/or non-profit organization:**

Ventura County Women in Ag, West Ventura County Business Association, Association of Water Agencies of Ventura County, Simi Valley Chamber of Commerce, Food Share, League of Women Voters

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**
(Candidate Statement Attached)

Jacque McMillan retired after serving 31 years as a Principal Government and Regional Affairs Representative for the Metropolitan Water District of Southern California, the nation's largest water purveyor. She worked extensively with businesses, community leaders, and elected officials to ensure that 19 million residents continue to have a safe, reliable, and low-cost supply of drinking water. She has served as an officer, committee chair, or active member for over thirty years, representing agricultural, business, and advocacy entities in east Ventura County, Los Angeles, Santa Monica, and Beverly Hills. Jacque assisted these groups in developing policy positions on water that would enrich the region's business climate and quality of life for its residents. From 2003 to 2019, she also served as a Board Director for the Santa Clarita Valley Water Agency.

She began her career in Metropolitan's real estate section, acquiring property for Diamond Valley Lake. Prior to joining Metropolitan, Jacque worked for three petroleum companies, managing 15 oil fields and acquiring oil, gas, and coal rights in over nine states and seventy-nine counties.

Jacque serves on the Metropolitan Water District of Southern California Board of Directors and the following Committees: Vice Chair of Legal and Claims and a member of Community and Workplace Culture; Engineering, Operations and Technology; Finance, Affordability, Asset Management and Efficiency; Organization, Personnel and Effectiveness; One Water and Adaptation; Subcommittee on Imported Water; CAMP4W; Ag and Tribal Partnership, and an alternate on the Executive Committee. She also serves on the board of the Delta Conveyance, Design and Construction Authority and Chairs the Delta Conveyance Finance Board.

Director McMillan has a Master's in Business from California State University, Northridge, and a Bachelor's from the University of Houston. She is also a graduate of the Oxnard Leadership, Valley Leadership Institute, and Leadership LA programs.



**California Special
Districts Association**
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2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Scott Meckstroth

District/Company: Ojai Valley Sanitary Distrit

Title: General Manager

Elected/Appointed/Staff: Appointed

Length of Service with District: 18 Months

- 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

Yes; I regularly attend the bimonthly Ventura County Chapter of CSDA. I attended the 2025 CSDA GM summit.

- 2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):**

American Public Works Association (APWA) Ventura County Chapter Executive Board 2009-2020. Represented the Chapter as President at 2019 PWX in Seattle and as VP at the 2018 national convention in Kansas City.

- 3. List your local government involvement (such as LAFCo, Association of Governments, etc.):**

I have attended and presented at Ventura LAFCo, Ventura County Board of Supervisors, City councils for Camarillo, Ventura, and Thousand Oaks, representing Special Districts, the APWA, agencies and businesses.

- 4. List your involvement in civic and/or non-profit organization:**

Ventura County Association of Water Agencies (AWA) Executive Board 2015-2020; AWA Annual Water Symposium co-chair since 2019 to present.

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

RESOLUTION NO. 12-532

RESOLUTION OF THE GOVERNING BOARD OF THE GOLETA SANITARY DISTRICT AUTHORIZING GENERAL MANAGER TO MAKE PURCHASES, PAY EXPENSES, SIGN DOCUMENTS AND APPROVE CHANGE ORDERS ON BEHALF OF DISTRICT

WHEREAS, the Governing Board of the Goleta Sanitary District (the "District") has adopted various ordinances and resolutions in the past which address the authority the District's General Manager to make purchases, pay expenses and sign documents on behalf of the District, including (i) Ordinance No. 66 adopted on December 4, 2006, (ii) Ordinance No. 72 adopted on August 3, 2009, (iii) Resolution No. 95-300 adopted on April 17, 1995, and (iv) Resolution No. 11-514 adopted on March 21, 2011; and

WHEREAS, on even date herewith, the Governing Board adopted Ordinance No. 75 which deleted Section 7 of Article II of Ordinance No. 66 and repealed Ordinance No. 72, Resolution No. 95-300 and Resolution No. 11-514 so that the authority of the General Manager to make purchases, pay expenses and sign documents could be addressed in a single new resolution; and

WHEREAS, in order to (i) expedite the procurement of certain professional services, materials, supplies, furnishings, equipment and other personal property, (ii) avoid delays with respect to the payment of certain District expenses, (iii) facilitate the signing of certain documents in the name of the District, and (iv) allow for the timely processing of change order requests relating to public works projects undertaken by the District, it is deemed to be in the best interests of the District to authorize the District's General Manager to take the actions described herein without the prior approval of the Governing Board.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Goleta Sanitary District as follows:

1. **Purchases by General Manager.** Without the prior approval of the Governing Board, the District's General Manager shall have the authority to make purchases of (i) \$25,000 or less for items that are not specifically identified in the final budget approved by the Governing Board, and (ii) \$50,000 or less for items that are specifically identified in the final budget approved by the Governing Board. Said authorization applies to all expenditures by the General Manager on behalf of the District, including purchases of materials, supplies, furnishings, equipment and other personal property, expenditures for professional and other services required by the District, and lease transactions where the total expenditures payable during the term of the lease, not including interest and finance charges, do not exceed the limits set forth above in this section.

2. **Payment of Expenses by General Manager.** Pursuant to Health and Safety Code Section 6487, the Governing Board hereby authorizes the District's General Manager to sign warrants on behalf of the District for the payment of the following expenses without the prior approval by the Governing Board:

- a. Expenses for capital projects where the contract for such project has been approved by formal action of the Governing Board.
- b. Expenses for maintenance and/or repair projects where the contract for such project has been approved by formal action of the Governing Board.
- c. Expenses for professional and other services provided to the District where the contract for such services has been approved by formal action of the Governing Board.
- d. Expenses for the acquisition of materials, supplies, furnishings, equipment and other personal property (including lease transactions) where the contract for such property has been approved by formal action of the Governing Board.
- e. Payroll expenses for District employees.
- f. Utility expenses.
- g. Insurance premiums.
- h. Permit and regulatory fees relating to ongoing District operations.
- i. Travel expense reimbursement payments for members of the Governing Board, subject to the requirements of Resolution No. 10-511, as said Resolution may be amended, replaced or superseded in the future.
- j. Emergency expenditures where (i) the expenditure is required as a result of a great public calamity, such as an extraordinary fire, flood, storm, epidemic, or other disaster, or it is necessary to do emergency work to prepare for national or local defense, and (ii) it is not feasible for the Governing Board to respond to the emergency in a timely manner by passing a resolution by a four-fifths vote of its members declaring that the public interest and necessity demand the immediate expenditure of District funds to safeguard life, health, or property. The Governing Board shall, as soon as reasonably feasible, review and, as appropriate, ratify the action of the General Manager through adoption of a resolution declaring that the public interest and necessity required the immediate expenditure of District funds to safeguard life, health, or property.
- k. Expenditures made by the General Manager pursuant to Section 1 above for purchases of materials, supplies, furnishings, equipment and other personal property, professional and other services, and lease transactions.

3. **Signing Documents.** Pursuant to Health and Safety Code Section 6487, the Governing Board hereby authorizes the District's General Manager to sign contracts, releases, receipts, and similar documents in the name of the District under the following circumstances:

- a. The document has been approved by formal action of the District's Governing Board;
- b. The document relates to expenditures made by the General Manager pursuant to Section 1 above for purchases of materials, supplies, furnishings, equipment and other personal property, professional and other services, or lease transactions; or
- c. The document relates to operational matters that do not (i) involve the expenditure of any money by the District, (ii) require the District to incur any financial obligations, or (iii) subject the District to any material liabilities.

4. **Approval of Change Orders.** In connection with public works projects undertaken by the District, the General Manager shall have the authority to approve change orders relating to additions, deletions or revisions in the work which result in an increase to the contract price, provided that the total increase in the contract price attributable to all change orders approved by the General Manager shall not exceed \$100,000, not including change orders which have been previously reported to and ratified by the Governing Board.

5. **Ratification by Board.** All purchases and other expenditures made, all expenses paid and all change orders approved by the General Manager as provided in this Resolution shall be reported to and ratified by the Governing Board at a subsequent meeting of the Board.

6. **Inconsistent Provisions Superseded.** This Resolution supersedes the provisions of all prior ordinances, resolutions, policies and procedures of the District to the extent such provisions are inconsistent with the provisions set forth herein.

PASSED AND ADOPTED this 6th day of February, 2012, by the following vote of the Governing Board of the Goleta Sanitary District:

AYES: Emerson, Smith, Fox, Carter, Majoewsky

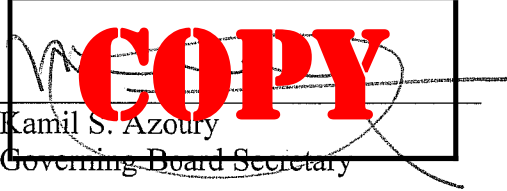
NOES: None

ABSENT: None

ABSTAIN: None


George W. Emerson
Governing Board President

COUNTERSIGNED:


Kamil S. Azoury
Governing Board Secretary

GENERAL MANAGER'S REPORT

GOLETA SANITARY DISTRICT GENERAL MANAGER'S REPORT

The following summary report describes the District's activities from July 07, 2026, through July 20, 2026. It provides updated information on significant activities under three major categories: Collection System, Treatment/Reclamation and Disposal Facilities, and General and Administration Items.

1. COLLECTION SYSTEM REPORT

LINES CLEANING

Staff continues routine lines cleaning in the area of Foothill and North La Cumbre Roads. Staff has been conducting priority lines cleaning throughout the District.

CCTV INSPECTION

Staff has been conducting routine CCTV inspections in the area of Foothill and North La Cumbre Roads. Staff has also been conducting priority CCTV inspections throughout the District.

REPAIR AND MAINTENANCE

The District's Vactor RamJet hydro jetting sewer cleaning truck was driven by staff to Haaker Equipment Company in La Verne on July 7, 2026, for diagnosis and repair of an electrical issue. No electrical power was going to the control panel that operates the hydro jetting hose reel and pump, due to a blown 200-Amp fuse. The fuse was replaced, but the cause of failure is still unknown. The vehicle will be picked up on Monday, July 20.

Granite Construction has begun work on the County of Santa Barbara's Fiscal Year 25-26 South and Central County Pavement Rehabilitation Project. The preliminary count of manholes and cleanouts to be adjusted is 38. Granite Construction will be adjusting the District's frames and covers as part of this paving project. Staff is coordinating the work with the County of Santa Barbara and Granite Construction staff. Staff will be providing replacement frames and covers as needed.

Tierra Contracting completed two separate spot repairs on the District's six-inch vitrified clay pipe (VCP) sewer main on Cuesta Verde. The repairs included the replacement of three wye connections. One of the excavations included having to expose Cachuma Operation and Maintenance Board's (COMB) South Coast Conduit (SCC) which crosses over the sewer main. District and Tierra staff worked with COMB staff to meet their requirements for working in close proximity to the SCC. COMB staff was present to inspect the work around the SCC. The work was completed prior to the paving of Cuesta Verde as part of the County's pavement rehabilitation project noted above.

CUESTA VERDE ODOR ISSUE

Staff continues to collect gas monitor readings on Cuesta Verde in response to an ongoing odor issue associated with the force main lateral from the Santa Barbara Wildlife Care Network's effluent pumpstation.

2. TREATMENT, RECLAMATION AND DISPOSAL FACILITIES REPORT

The Plant flow for the month July has averaged 4.45 MGD (million gallons per day). We have completed the diffuser replacement project in Aeration Basin #3. There were 607 diffusers replaced. Operations staff are filling Digester #4 to an operating level with water in preparation of startup.

Work on the BESP Phase 1 continues. Control programming and testing has begun. The Reclamation Plant ran through July 13, but it was taken offline on July 14, due to a plant-wide issue with potable water pressure. Staff is working to bring the Reclamation Plant back online. While operating, the Reclamation Plant produced an average 1.7 MGD of reclaimed water this month.

3. GENERAL AND ADMINISTRATIVE ITEMS

Financial Report

The District account balances as of July 20, 2026, shown below, are approximations to the nearest dollar and indicate the overall funds available to the District at this time.

Operating Checking Accounts:	\$ 399,499
Investment Accounts (including interest earned):	<u>\$ 45,879,813</u>
Total District Funds:	\$ 46,279,312

The following transactions are reported herein for the period 07/07/2026 – 07/20/2026

Regular, Overtime, Cash-outs, and Net Payroll:	\$ 117,309
Claims:	\$ 784,317
Total Expenditures:	\$ 901,626
Total Deposits:	\$ 23,446

Transfers of funds:

LAIF to Community West Bank Operational (CWB):	\$ - 0 -
CWB Operational to CWB Money Market:	\$ - 0 -
CWB Money Market to CWB Operational:	\$ 750,000
CWB Operational to CA-Class Investment Account	\$ - 0 -
CA-Class Investment Account to CWB Operational	\$ - 0 -

The District's investments comply with the District's Investment Policy adopted per Resolution No. 16-606. The District has adequate funds to meet the next six months of normal operating expenses.

Local Agency Investment Fund (LAIF)

LAIF Monthly Statement – Previously reported

LAIF Quarterly Report – June, 2026

PMIA/LAIF Performance – June, 2026

PMIA Effective Yield – June, 2026

Community West Bank (CWB)

CWB Money Market and ICS Accounts – Previously reported

CA-Class Investment Account

CA-Class Investment Account – Previously reported

Deferred Compensation Accounts

CalPERS 457 Deferred Compensation Plan – June, 2026

Lincoln 457 Deferred Compensation Plan – Previously reported

Personnel

A verbal personnel update will be provided at the meeting.

CSDA General Management Leadership Summit

A verbal personnel update will be provided at the meeting.

Future Agenda Items

- Annual Action Plan Status Report
- Consideration of Effluent CCC Slide Gate Repair Project
- Review of updates to Lincoln 457 Deferred Compensation Program and Website
- Summary of recommended changes to the Admin Code and Human Resources Policy Manual
- Review of Audio/Visual upgrades to Boardroom
- Consideration of revisions to District investment policy

Upcoming Calendar of Events:

- CASA Annual Conference August 4-7, 2026 Napa
- CSDA Annual Conference August 24-27, 2026 Palm Desert
- Lemon Festival Outreach Event- September 26-27, 2026



MALIA M. COHEN

California State Controller

LOCAL AGENCY INVESTMENT FUND REMITTANCE ADVICE

Agency Name	GOLETA SANITARY DISTRICT
Account Number	70-42-002

As of 7/15/2026, your Local Agency Investment Fund account has been directly credited with the interest earned on your deposits for the quarter ending 6/30/2026.

Earnings Ratio		0.00010743238142967
Interest Rate		3.92%
Dollar Day Total	\$	393,001.07
Quarter End Principal Balance	\$	4,325.15
Quarterly Interest Earned	\$	42.22



PMIA/LAIF Performance Report as of 07/08/26



Quarterly Performance Quarter Ended 03/31/26

LAIF Apportionment Rate ⁽²⁾ :	3.98
LAIF Earnings Ratio ⁽²⁾ :	0.00010906180047888
LAIF Administrative Cost ^{(1)*} :	0.24
LAIF Fair Value Factor ⁽¹⁾ :	0.999980831
PMIA Daily ⁽¹⁾ :	3.82
PMIA Quarter to Date ⁽¹⁾ :	3.92
PMIA Average Life ⁽¹⁾ :	261

PMIA Average Monthly Effective Yields⁽¹⁾

June	3.816
May	3.810
April	3.811
March	3.826
February	3.871
January	3.931

Pooled Money Investment Account Monthly Portfolio Composition ⁽¹⁾ 05/31/26 \$177.4 billion

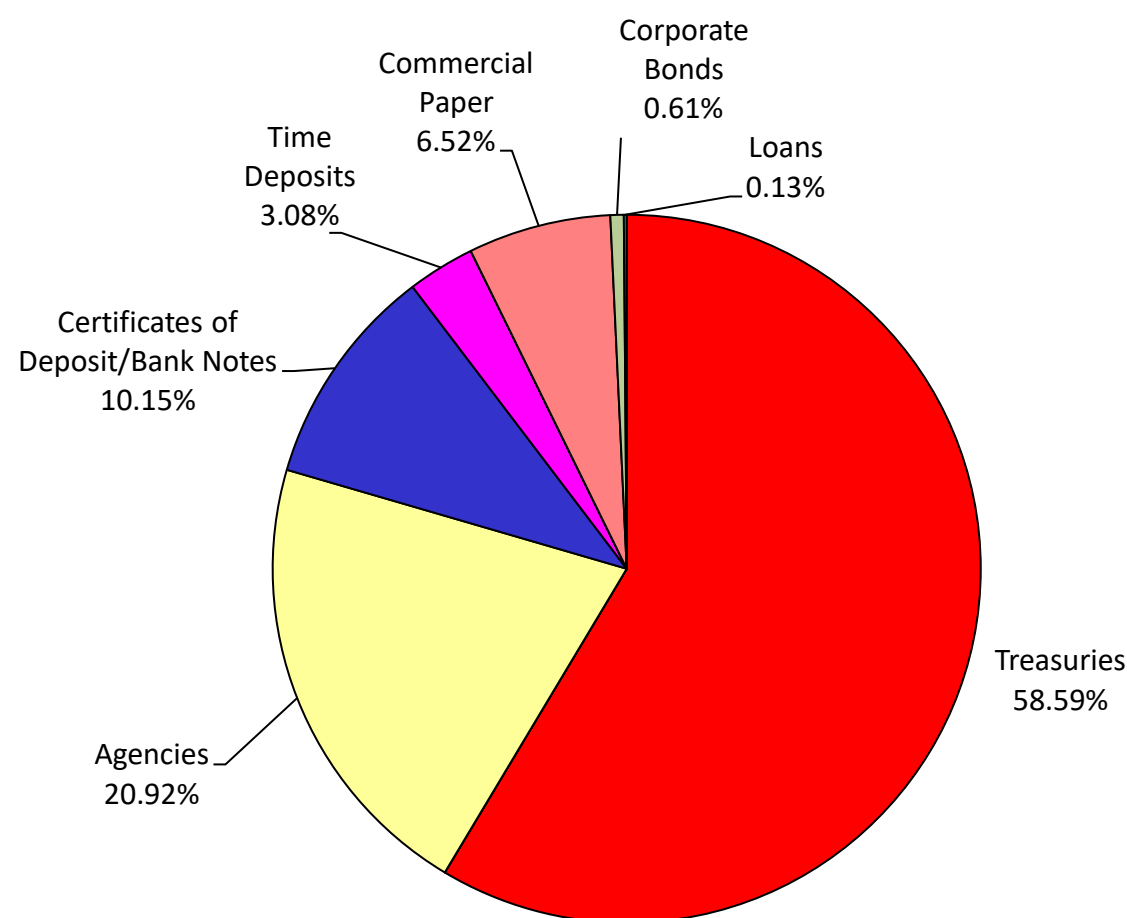


Chart does not include \$776,000.00 in mortgages, which equates to 0.001%. Percentages may not total 100% due to rounding.

Daily rates are now available here. [View PMIA Daily Rates](#)

Notes: The apportionment rate includes interest earned on the CalPERS Supplemental Pension Payment pursuant to Government Code 20825 (c)(1).

*The percentage of administrative cost equals the total administrative cost divided by the quarterly interest earnings. The law provides that administrative costs are not to exceed 5% of quarterly EARNINGS of the fund. However, if the 13-week Daily Treasury Bill Rate on the last day of the fiscal year is below 1%, then administrative costs shall not exceed 8% of quarterly EARNINGS of the fund for the subsequent fiscal year.

Source:

⁽¹⁾ State of California, Office of the Treasurer

⁽²⁾ State of California, Office of the Controller



POOLED MONEY INVESTMENT ACCOUNT

PMIA Average Monthly Effective Yields

07/09/26

Max: 12.844

Min: 0.203

YEAR	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1996	5.698	5.643	5.557	5.538	5.502	5.548	5.587	5.566	5.601	5.601	5.599	5.574
1997	5.583	5.575	5.580	5.612	5.634	5.667	5.679	5.690	5.707	5.705	5.715	5.744
1998	5.742	5.720	5.680	5.672	5.673	5.671	5.652	5.652	5.639	5.557	5.492	5.374
1999	5.265	5.210	5.136	5.119	5.086	5.095	5.178	5.225	5.274	5.391	5.484	5.639
2000	5.760	5.824	5.851	6.014	6.190	6.349	6.443	6.505	6.502	6.517	6.538	6.535
2001	6.372	6.169	5.976	5.760	5.328	4.958	4.635	4.502	4.288	3.785	3.526	3.261
2002	3.068	2.967	2.861	2.845	2.740	2.687	2.714	2.594	2.604	2.487	2.301	2.201
2003	2.103	1.945	1.904	1.858	1.769	1.697	1.653	1.632	1.635	1.596	1.572	1.545
2004	1.528	1.440	1.474	1.445	1.426	1.469	1.604	1.672	1.771	1.890	2.003	2.134
2005	2.264	2.368	2.542	2.724	2.856	2.967	3.083	3.179	3.324	3.458	3.636	3.808
2006	3.955	4.043	4.142	4.305	4.563	4.700	4.849	4.946	5.023	5.098	5.125	5.129
2007	5.156	5.181	5.214	5.222	5.248	5.250	5.255	5.253	5.231	5.137	4.962	4.801
2008	4.620	4.161	3.777	3.400	3.072	2.894	2.787	2.779	2.774	2.709	2.568	2.353
2009	2.046	1.869	1.822	1.607	1.530	1.377	1.035	0.925	0.750	0.646	0.611	0.569
2010	0.558	0.577	0.547	0.588	0.560	0.528	0.531	0.513	0.500	0.480	0.454	0.462
2011	0.538	0.512	0.500	0.588	0.413	0.448	0.381	0.408	0.378	0.385	0.401	0.382
2012	0.385	0.389	0.383	0.367	0.363	0.358	0.363	0.377	0.348	0.340	0.324	0.326
2013	0.300	0.286	0.285	0.264	0.245	0.244	0.267	0.271	0.257	0.266	0.263	0.264
2014	0.244	0.236	0.236	0.233	0.228	0.228	0.244	0.260	0.246	0.261	0.261	0.267
2015	0.262	0.266	0.278	0.283	0.290	0.299	0.320	0.330	0.337	0.357	0.374	0.400
2016	0.446	0.467	0.506	0.525	0.552	0.576	0.588	0.614	0.634	0.654	0.678	0.719
2017	0.751	0.777	0.821	0.884	0.925	0.978	1.051	1.084	1.111	1.143	1.172	1.239
2018	1.350	1.412	1.524	1.661	1.755	1.854	1.944	1.998	2.063	2.144	2.208	2.291
2019	2.355	2.392	2.436	2.445	2.449	2.428	2.379	2.341	2.280	2.190	2.103	2.043
2020	1.967	1.912	1.787	1.648	1.363	1.217	0.920	0.784	0.685	0.620	0.576	0.540
2021	0.458	0.407	0.357	0.339	0.315	0.262	0.221	0.221	0.206	0.203	0.203	0.212
2022	0.234	0.278	0.365	0.523	0.684	0.861	1.090	1.276	1.513	1.772	2.007	2.173
2023	2.425	2.624	2.831	2.870	2.993	3.167	3.305	3.434	3.534	3.670	3.843	3.929
2024	4.012	4.122	4.232	4.272	4.332	4.480	4.516	4.579	4.575	4.518	4.477	4.443
2025	4.336	4.333	4.313	4.281	4.272	4.269	4.258	4.251	4.212	4.150	4.096	4.025
2026	3.931	3.871	3.826	3.811	3.810	3.816						

CalPERS 457 Plan

6/30/26

This document includes important information to help you compare the investment options under your retirement plan. If you want additional information about your investment options, you can go to <https://calpers.voya.com>.

A free paper copy of the information available on the website can be obtained by contacting:

Voya Financial
Attn: CalPERS 457 Plan
P.O. Box 389
Hartford, CT 06141
(800) 260-0659

Document Summary

This document has two parts. Part I consists of performance information for the plan investment options. This part shows you how well the investments have performed in the past. Part I also shows the total annual operating expenses of each investment option.

Part II provides additional information concerning Plan administrative fees that may be charged to your individual account.

CalPERS 457 PLAN

Part I. Performance Information For Periods Ended June 30, 2026

<https://calpers.voya.com>

Table 1 focuses on the performance of investment options that do not have a fixed or stated rate of return. Table 1 shows how these options have performed over time and allows you to compare them with an appropriate benchmark for the same time periods¹. Past performance does not guarantee how the investment option will perform in the future. Your investment in these options could lose money. Information about an investment option's principal risks is available on the website listed above.

Table 1 also shows the Total Annual Operating Expenses of each investment option. Total Annual Operating Expenses are expenses that reduce the rate of return of the investment option². The cumulative effect of fees and expenses can substantially reduce the growth of your retirement savings. Visit the U.S. Department of Labor's website for an example showing the long-term fees and expenses at <http://www.dol.gov/ebsa>. Fees and expenses are only one of many factors to consider when you decide to invest in an option. You may also want to think about whether an investment in a particular option, along with your other investments, will help you achieve your financial goals.

Table 1 - Variable Net Return Investments

Name of Fund / Name of Benchmark	Performance		Annualized Performance				Total Annual Operating Expenses ³	
	3 Month	1 Year	5 Years	10 Years	Since Inception	Inception Date	As a %	Per \$1000
Equity Funds								
State Street Russell All Cap Index Fund - Class I	15.38	22.60	12.09	14.74	13.53	10/07/13	0.19%	\$1.90
Russell 3000 Index	15.44	22.82	12.31	15.06	13.85			
State Street Global All Cap Equity ex-US Index Fund - Class I	11.92	26.84	8.51	9.69	7.08	10/07/13	0.20%	\$2.00
MSCI ACWI ex-USA IMI Index (net)	13.82	26.56	8.44	9.81	7.18			
Fixed Income								
State Street US ShortTerm Gov't/Credit Bond Index Fund - Class I	0.43	2.94	1.88	1.66	1.44	10/07/13	0.20%	\$2.00
Bloomberg US 1-3 yr Gov't/Credit Bond Index	0.48	3.14	2.12	2.00	1.83			
State Street US Bond Fund Index - Class I	0.63	3.62	-0.13	1.27	1.86	10/07/13	0.19%	\$1.90
Bloomberg US Aggregate Bond Index	0.67	3.79	0.08	1.54	2.12			
Real Assets								
State Street Real Asset Fund - Class A	-2.01	21.69	8.88	7.37	5.36	10/08/13	0.32%	\$3.20
State Street Custom Benchmark ⁴	-1.98	21.76	9.11	7.66	5.67			
Cash (Cash Equivalents)								
State Street STIF	0.91	3.96	3.58	2.27	1.90	09/02/14	0.21%	\$2.10
ICE BofA US 3-Month Treasury Bill Index	0.89	3.84	3.52	2.34	1.99			
Target Retirement Date Funds⁵								
CalPERS Target Income Fund	4.90	10.67	4.00	4.99	5.40	12/01/08	0.20%	\$2.00
SIP Income Policy Benchmark ⁶	5.14	10.77	4.16	5.18	5.82			
CalPERS Target Retirement 2020	5.16	11.28	4.56	5.81	6.88	12/01/08	0.20%	\$2.00
SIP 2020 Policy Benchmark ⁶	5.42	11.38	4.71	6.00	7.29			
CalPERS Target Retirement 2025	6.93	13.87	5.89	7.25	7.94	12/01/08	0.20%	\$2.00
SIP 2025 Policy Benchmark ⁶	7.27	13.96	6.03	7.43	8.33			
CalPERS Target Retirement 2030	8.70	16.34	7.07	8.40	8.92	12/01/08	0.20%	\$2.00
SIP 2030 Policy Benchmark ⁶	9.14	16.42	7.20	8.62	9.32			
CalPERS Target Retirement 2035	10.17	18.64	8.26	9.63	9.83	12/01/08	0.20%	\$2.00
SIP 2035 Policy Benchmark ⁶	10.70	18.70	8.38	9.84	10.26			
CalPERS Target Retirement 2040	12.08	21.36	9.58	10.89	10.62	12/01/08	0.20%	\$2.00
SIP 2040 Policy Benchmark ⁶	12.71	21.40	9.69	11.11	11.03			
CalPERS Target Retirement 2045	13.26	23.17	10.28	11.55	10.96	12/01/08	0.20%	\$2.00
SIP 2045 Policy Benchmark ⁶	13.97	23.20	10.38	11.77	11.40			
CalPERS Target Retirement 2050	13.26	23.17	10.28	11.55	11.02	12/01/08	0.20%	\$2.00
SIP 2050 Policy Benchmark ⁶	13.97	23.20	10.38	11.77	11.40			
CalPERS Target Retirement 2055	13.25	23.17	10.28	11.55	9.58	10/07/13	0.20%	\$2.00
SIP 2055 Policy Benchmark ⁶	13.97	23.20	10.38	11.77	9.83			
CalPERS Target Retirement 2060	13.25	23.17	10.28	-	12.67	11/01/18	0.20%	\$2.00
SIP 2060 Policy Benchmark ⁶	13.97	23.20	10.38	-	12.83			
CalPERS Target Retirement 2065	13.25	23.17	-	-	18.06	12/01/22	0.20%	\$2.00
SIP 2065 Policy Benchmark ⁶	13.97	23.20	-	-	18.28			
Broad-Based Benchmarks⁷								
Russell 3000 Index	15.44	22.82	12.31	15.06	-	-	-	-
MSCI ACWI ex-USA IMI Index (net)	13.82	26.56	8.44	9.81	-	-	-	-
Bloomberg US Aggregate Bond Index	0.67	3.79	0.08	1.54	-	-	-	-

Part II. Explanation of CalPERS 457 Plan Expenses 6/30/26

<https://calpers.voya.com>

Table 2 provides information concerning Plan administrative fees and expenses that may be charged to your individual account if you take advantage of certain features of the Plan. In addition to the fees and expenses described in Table 2 below, some of the Plan's administrative expenses are paid from the Total Annual Operating Expenses of the Plan's investment options.

Table 2 - Fees and Expenses				
Individual Expenses ⁸				
Service	Fee Amount	Frequency	Who do you pay this fee to?	Description
Loan Origination Fee	\$50	Per loan application	Voya	The charge covers the processing of your loan and applies each time you request a loan from your retirement account. This fee is deducted from your Plan account.
Maintenance Fee (For loans taken on or after April 1, 2020)	\$35 (\$8.75 assessed quarterly)	Annual	Voya	The charge covers the maintenance costs of your loan and applies on a quarterly basis. This fee is deducted from your Plan account.
Self-Managed Account (SMA) Maintenance Fee	\$50	Annual fee deducted monthly on a pro-rata basis	Voya	Schwab Personal Choice Retirement Account is available to you if your Employer has elected it as an option. This fee is deducted pro rata on a monthly basis from your core fund investments ⁹ in your CalPERS 457 account. For more information about SMAs, including a complete list of fees charged by Schwab for different types of investment transactions, please contact Schwab at (888) 393-PCRA (7272). Fees may also be incurred as a result of actual brokerage account trades. Before purchasing or selling any investment through the SMA, you should contact Schwab at (888) 393-PCRA (7272) to inquire about any fees, including any undisclosed fees, associated with the purchase or sale of such investment.
Self-Managed Account (SMA) Plan Administrative Fee	0.19% (\$1.90 per \$1,000)	Annual fee deducted monthly on a pro-rata basis	Voya	The SMA Plan Administrative fee pays for recordkeeping costs for assets in your SMA account. This fee is deducted pro rata on a monthly basis from your core fund investments in your CalPERS 457 account. The SMA Plan Administrative Fee is subject to change based on total Plan assets.

Footnotes for Table 1 and Table 2:

¹ Fund returns shown are net of investment management and administrative expenses and fees unless otherwise noted. Benchmark performance returns do not reflect any management fees, transaction costs or expenses. Benchmarks are unmanaged. You cannot invest directly in a benchmark.

² Historical annual operating expenses are not available. Reported annual operating expenses are estimated based on Voya recordkeeping, and State Street Investment Management capped investment fees, and operating expenses.

³ Total annual operating expenses are comprised of investment management and administrative expenses and fees incurred by the funds.

⁴ State Street Real Asset Fund has a custom benchmark comprised of 25% Bloomberg Enhanced Roll Yield Index, 25% S&P® Global Large MidCap Commodity and Resources Index, 10% Dow Jones US Select REIT Index, 20% Bloomberg US Government Inflation-Linked 1-10 Year Bond Index, and 20% S&P® Global Infrastructure Index.

⁵ If the ending market value (EMV) falls to zero in any one month, the inception date resets to the next month with an EMV. Performance is then calculated from the new inception date.

⁶ The benchmark for each Target Retirement Date Fund is a composite of asset class benchmarks that are weighted according to each Fund's policy target weights. The asset class benchmarks are Russell 3000 Index, MSCI ACWI ex-USA IMI Index (net), Bloomberg US Aggregate Bond Index, the State Street Investment Management customized benchmark for Real Assets (see footnote 4), and ICE BofA US 3-Month Treasury Bill Index.

⁷ Broad-based benchmarks grouped here provide comparative performance standards for domestic equity, international equity and fixed income.

⁸ The CalPERS Board of Administration periodically reviews the plan administrative fees and adjusts fees to reflect expenses incurred by the Plan. Participant fees are charged to reimburse CalPERS for actual administrative fees of the Plan.

⁹ Core fund investments are listed in Table 1 above the Target Retirement Date funds. Core funds include: State Street Russell All Cap Index Fund (Class I), State Street Global All Cap Equity ex-US Index Fund (Class I), State Street US Short Term Government/Credit Bond Index Fund (Class I), State Street US Bond Fund Index (Class I), State Street Real Asset Fund (Class A), and State Street Short Term Investment Fund ("STIF").

**DISTRICT
CORRESPONDENCE**
Board Meeting of July 20, 2026



Date: **Correspondence Sent To:**

1. 06/26/2026 Jay Hall, Operations Manager
Gateway Pacific Contractors, Inc.

 Subject: Proposed Project Closeout Resolution
2. 07/14/2026 Jay Hall, Operations Manager
Gateway Pacific Contractors, Inc.

 Subject: Response To Closeout Resolution

Date: **Correspondence Received From:**

1. 07/07/2026 Jay Hall, Operations Manager
Gateway Pacific Contractors, Inc.

 Subject: Goleta – BESP Phase 1 Project – Proposed Project Closeout
Resolution - Response
2. 07/14/2026 Tony Trembley, President
California Association Of Sanitation Agencies

 Subject: CASA Annual Business Meeting – August 5-7, 2026 Meritage
Resort, Napa

Hard Copies of the Correspondence are available at the District's Office for review

AGENDA ITEM #11

(Closed Session)